



State of Wisconsin

Department of Financial Institutions

Tony Evers, **Governor**

Cheryll Olson-Collins, **Secretary-designee**

NOTICE OF MEETING OF GOVERNMENTAL BODY BANKING INSTITUTIONS REVIEW BOARD

A meeting of the Banking Institutions Review Board will be held on Tuesday, **June 27, 2023**, in first floor room N108, Hill Farms State Office Building, 4822 Madison Yards Way, Madison, Wisconsin. The meeting will commence at **1 p.m.**

AGENDA

1. Call to order and roll call.
2. Hearing on the appeal of the Wisconsin Bankers Association and IncredibleBank from the Division's approval of Wings Financial Credit Union's application to acquire the assets of Settlers Bank under s. 221.0901, Wis. Stats.
3. [CLOSED SESSION] Board member deliberations.
**A motion to go into closed session at this meeting is authorized pursuant to section 19.85(1)(a) of the Wisconsin Statutes to deliberate concerning a case that is the subject of a judicial or quasi-judicial hearing before the Board.*
4. Oral ruling.
5. Adjournment.

If you require an interpreter, material in alternate formats, or other accommodations to access this meeting, please contact the Department of Financial Institutions, Division of Banking at (608) 261-7578.

THIS NOTICE IS GIVEN IN ACCORDANCE WITH SECTION 19.84, WIS. STATS.

Division of Banking

4822 Madison Yards Way, North Tower, Madison, WI 53705
Mailing Address: PO Box 7876, Madison, WI 53707-7876
Phone: (608) 261-7578 Fax: (608) 267-6889 Website: dfi.wi.gov



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